

**AGENDA
OCTOBER 16, 2012 - 5:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC COMMENT:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 85,320.24

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 2,602.10

Fiscal Year 2012/2013 Fire Department bills in the amount of \$9,401.38

COMMISSIONER'S REPORTS:

ADMINISTRATOR'S REPORT:

CHIEF OF POLICE REPORT:

NEW BUSINESS: Meeting of November 6th changed to November 7th due to Election Day.

OLD BUSINESS:

CORRESPONDENCE: 1. Letter from the First Presbyterian Church.

REQUESTS:

RESOLUTIONS:

RESOLUTION 2012- 124 ~ APPROVAL OF THE OCTOBER 2, 2012 MINUTES

WHEREAS: Copies of the minutes of the November 7th, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The next regular meeting of the Board of Trustees will be on November 7, 2012 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk